

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, July 12, 2016 @ 6:30 P.M.

TOWN HALL – W8460 BILKIE RD.

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.

PLEASE NOTE THESE MINUTES ARE ONLY A DRAFT AND SUBJECT TO CHANGE WITHOUT FURTHER NOTICE.

FIXED AGENDA ITEMS:

1. **Call to Order.** By Chairman Dorshorst at 6:36 p.m.
2. **Pledge of Allegiance.** Recited by the TB and 14 others in attendance.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.** All present
4. **Approval of Agenda & Affidavit of posting.** Approved as presented.
5. **Approval of TB minutes from 6-14-2016.** Brue/J.Smith motion to approve . MC
6. **Clerk's Report** – Vicki Auck. Clerk is in hospital. Discussion on how to get her job done.
7. **Constable's Report – Marty Schmidt.** July 4th fireworks on river complaints. Drake Rd brush pile in ROW
8. **Parks Commission Report.** Parks commission will meet as needed. Both piers are in. Parks voted to keep Corning St. Boat as it is.
9. **Payment of Bills.** S.Smith/J.Smith motion to pay bills as presented, MC
10. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available at the Clerk's office for review.
11. **Safety Committee Report.** Junk vehicle & dilapidated property ordinance reviewed. Driveway ordinance back to Safety Committee. Lakeside Band Schedule returned because of ordinance compliance issue.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.** Contact Fire Dept. to burn brush pile.
13. **Open Public Comments.** D.Hegge concerned about catch basin clean up after the storm Lainey Skoumbouris info on website project.

BUSINESS:

1. **Rezone/CSM requests by Vern & Susan Karman/James & Joseph Woodward for two CSM lots for Single Family Residential Use to be rezoned RR-1 and supporting acreage to have an A-4 Agricultural Overlay imposed as recommended by the Plan Commission.** Brue/J.Smith motion to approve Deed Restrictions, recording of Declaration w/corrections and ROW dedication. MC
2. **Joint Driveway Agreement Termination Request for CSM Map #5404, by C. Berquist and M. Fountain for property located on E. Morse Rd.** Brue/S.Smith motion to approve, MC.
3. **Approval of 1 Pier Permit Renewal.** Brue/J.Smith motion to approve pier permit for S. Jenneman, MC.
4. **Possible Approval of the Poynette-Dekorrra Fire Commission Budget.** Brue/S.Smith motion to table. MC
5. **Operator License Renewals for P. Achterberg, S. McLaughlin, R. Marvin and S. Childs.** Leatherberry/Dorshorst motion to approve. MC
6. **Resume from T. Butcher regarding Constable Position.** Brue/J.Smith motion to table.
7. **Possible Approval of Estimates for Mobile Home Parks signage.** S.Smith/Brue motion to approve. MC
8. **Announce Public Hearing Date for Comprehensive Plan Updates.** Tentatively set for August 22, 2016
9. **Discussion/possible action regarding possible paving of Crooked Lane, due to excessive erosion issues.** S.Smith/Leatherberry motion to approve paving on Crooked Lane not to exceed \$3,000.
10. **Discussion/possible action regarding Columbia County Planning & Zoning decision regarding zoning of Parcel 51.01 located on CTH JV.** Discussion only no action taken.
11. **Discussion/possible action regarding amendments to Unlicensed/Junk Vehicles Ordinance.** Item tabled
12. **Discussion/possible action regarding amendment to Driveway/Access ordinance in regards to property line distances, height and turn around access for emergency vehicles and length of driveways.** Item tabled
13. **Possible action regarding adoption of a resolution regarding lack of funding for Town Roads from the State.** Brue/Leatherberry motion to adopt resolution. MC.
14. **Discussion/possible action Road work updates/issues.** S.Smith/Brue motion to black top ditch area on Wildwood Way not to exceed \$2,000. S.Smith/Leatherberry motion to remove 2 trees and clean town catch basins on Fox Glen. Clean Hegge & Poznanski catch basins on Tipperary under contract with the town. Clean catch basin on south Tipperary. Total not to exceed \$10,000. MC
15. **Set next meeting date.** August 9, 2016
16. **Adjourn.** 11:14 p.m.